

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**January 17, 2006 MINUTES**

On Tuesday, January 17, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

David Schulz moved to approve the January 9, 2006, minutes as corrected. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were MaryAnn O'Malley, Dan McCauley, Julie Dewey, and those on the attached list.

**Mileage Rate:** The Board discussed the mileage rate for employees using personal vehicles for County business. The current reimbursement rate, as of January 1, 2006, is 44.5 cents per mile. This is the rate that will be paid to individuals using personal vehicles on an occasional basis or when no County vehicle is assigned to that department. If there is a County vehicle assigned, that vehicle should be used.

**Joint Administrator Salary:** The Board discussed the increase in salary the Joint Administrator of the Ruby Valley Hospital and the Tobacco Root Mountains Care Center will receive after he obtains a Montana Nursing Homes Administrator's License.

David Schulz left the meeting at this point to meet with Dan McCauley of Great West Engineering to inspect a bridge.

**Airport Board Resignation:** Frank Nelson moved to accept the resignation of Susan Edsall from the Madison County Airport Board and to advertise to fill the position. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Twin Bridges Water & Sewer MOU:** Frank Nelson moved to accept the Memorandum of Understanding, dated January 17, 2006, between Madison County, the Town of Twin Bridges, and RLA, LLC, for the purpose of obtaining a preliminary engineering report for extending year around water and sewer service to the Children's Center and the Fairgrounds, and to clarify and quantify existing problems with the systems and the costs of improving those problems separately from the costs associated with the expansion to the Children's Center and Fairgrounds. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Funding for Emergency Management:** The Board discussed funding options for the Emergency Management Department. Frank Nelson moved to fund a full time director for the Emergency Management Department for the remainder of the 2005-2006 fiscal year. Ted Coffman seconded the motion. All voted aye and the motion carried.

**Workers Comp As It Applies to Justice Court:** MaryAnn O'Malley, Justice of the Peace, met with the Board to discuss payment of workers compensation for persons who are not ordered by the Court to do community service, but do volunteer work in lieu of paying fines. Ted Coffman will check with the insurance company on this issue.

**Resolution of Intent to Create RID:** The Board will discuss the status of creating RID's at a later date.

Commissioner Schulz returned for the remainder of the meeting.

**RFP Pre-Proposal Meeting:** Dan McCauley, Great West Engineering, Julie Dewey, Grant Writer, and those on the attached list were present for this portion of the meeting. Ted Coffman opened the Pre-Proposal meeting for Architectural Services for the proposed addition to the Madison County Courthouse, at 2:00 pm. Dan McCauley gave an overview of the proposed project and passed out copies of conceptual plans that were developed by MSU Architectural students. The Board spoke of specific needs to be considered in the project. These needs included housing all County employees in one building, ADA issues, jail requirements, vaults needed for records preservation, and providing adequate space for projected growth. Dan McCauley introduced John Ellingsen of the Montana Heritage Commission. John will have input in the project because of the Historical issues involved. John provided a conceptual drawing that he created. Jim Jarvis, Virginia City Preservation Officer, will also be a part of the process. The Board answered questions and toured the facility with prospective submitters.

With no further business the meeting adjourned at 5:00 PM.

Commissioners' Meeting – January 17, 2006

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C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: January 23, 2006  
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County